

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Expenditure & Payroll Approval Lists, BCC Minutes & Clerk's Received and Filed

DEPARTMENT: Clerk's Office

DIVISION:

AUTHORIZED BY: Sharon Peters, Sabrina O'Bryan **CONTACT:** Sandy McCann **EXT:** 7662

MOTION/RECOMMENDATION:

Approval of Expenditure Approval Lists dated August 11 & 18, 2008; approval of Payroll Approval List dated August 7, 2008; approval of BCC Minutes dated August 12, 2008; Clerk's "Received and Filed" - for information only.

County-wide

Dave Godwin

BACKGROUND:

Clerk's Report attached

STAFF RECOMMENDATION:

Staff recommends that the Board approve Expenditure Approval Lists dated August 11 & 18, 2008; approve Payroll Approval List dated August 7, 2008; and approve of BCC Minutes dated August 12, 2008; Clerk's "Received and Filed" - for information only.

ATTACHMENTS:

1. Clerk's Report 9-9-08

Additionally Reviewed By: No additional reviews

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists, BCC Minutes & Clerk's Received and Filed

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 09-09-2008 Regular ☐ Consent ☒ Work Session ☐ Briefing ☐

MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Approval Lists
Approval of BCC Minutes dated August 12, 2008

BACKGROUND:

1. Expenditure Approval Lists dated August 11 & 18, 2008; and Payroll Approval List dated August 7, 2008
2. BCC Minutes dated August 12, 2008
3. Clerk's "Received and Filed" - for information only

Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
CM	

CLERK'S REPORT
SEPTEMBER 9, 2008

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL LIST

Expenditure Approval Lists dated August 11 and 18, 2008; and Payroll Approval List dated August 7, 2008, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated August 12, 2008.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Work Order #19 to PS-5175-04.
2. Memorandum to Sandy McCann, Commission Records, from Liz Parkhurst, Planning & Development, re: P&D Outstanding Documents.
3. Contract for Services for Ja-net C. Fishback.
4. M-3653-08 Basic Agreement with Epic Engineering & Consulting Group.
5. M-3687-08 Basic Agreement with Environmental PR Group.
6. Closeout for CC-2648-07.
7. Federally-Funded Homeland Security Subgrant Agreement with Dept. of Emergency Management, as approved by the BCC on January 22, 2008.
8. Sixth Amendment to RFP-1091-06 Custodial Services Agreement, The Budd Group.
9. Work Order #34 to PS-1074-06.

10. Cash Maintenance Bond with Escrow Agreement in the amount of \$1,294.87 for the project known as Pools By Bradley.
11. Work Order #12 to CC-0012-05.
12. Amendment #1 to Work Order #6 to PS-5182-05.
13. Change Order #2 to CC-2648-07.
14. First Amendment to Planning Funding Agreement/Sprint Nextel Corp.
15. M-3763-08 Basic Agreement, ZHA, Inc.
16. Work Order #3 to RFP-2251A-07.
17. Second Amendment to IFB-600168-07.
18. Change Order #1 to CC-2244-07.
19. First Amendment to PS-1182-06.
20. Cash Maintenance Bond and Escrow Agreement in the amount of \$1,044 for the project known as Maple Leaf Commerce Center; Escrow Agreement and Cash Maintenance Bond in the amount of \$1,800 for the project known as Norrell Office Site; Maintenance Agreement in the amount of \$13,526.60 for the project known as Regal Pointe Park; and Maintenance Agreement in the amount of \$180,536.20 for the project known as I-4 Industrial Park Sections 5 & 6.
21. Amendment #1 to Work Order #24 to PS-5190.
22. BOA Development Orders as follows: #08-30000054, Maryann Fitzgerald variance; #08-30000055, Takchileey & Tian Chan variance; #08-30000056, Cayce Forrester variances; #08-3100057, Raymond & Ann Converse variance; #08-30000058, Brian & Mindy Shams variance; #08-30000059, Sandra McCready variance; #08-3100060 Mary Ferraro variance; #08-30000061, Florida Conference Association of Seventh Day Adventist variance; #08-30000062, David & Cheryl Boyd variance; #08-30000064, Alcides Beauchamp variance; #08-32000005, SCI Funeral Serv. of Fla. Inc. Special Exception; #07-300005, Luis Linares variance; #07-3000006,

William Gribben variance; and #08-31000007,
Richard Center.

23. Conditional Utility Agreements for Water and Sewer Service with Odyssey (III) DP, IV LLC for the project known as Bridgewater Commons Out Parcel.
24. Utility Agreement for Sewer Service with Fields MotorCars of Central Florida, Inc. for the project known as Fields BMW.
25. Amendment #1 to Work Order #2 to PS-5139-03.
26. Head Tennis Pro Agreement, Brian Morrissey.
27. Closeout for CC-1237-06.
28. Work Order #35 to PS-1074-06.
29. Fourth Amendment to IFB-3110-05.
30. RFP-600323-08 Term Contract for Electronics Collection and Recycling, Great Lakes Electronic/Almet, Inc.
31. Amendment #1 to Work Order #4 to CC-2190-07.
32. Work Order #13 to CC-1741-07.
33. Bids as follows: IFB-600445-08; RFI-600486-08; and IFB-600464-08.